

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

October 4, 2022

Chairman, Andrew Gulish called the October 4, 2022 Regular Meeting to order at 6:30 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish and Scott Justin were present as well as Fiscal Officer, Lisa Akers. Staff and Public: Kim Guelker, Gary Szuch, Edie Taylor, John Honoshofsky, Kim Polen, Ross Mateer, Dan Polen, Richard Polen

Motion to Approve September 20, 2022 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the September 20, 2022 Regular Meeting Minutes, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-10-01**

Motion to Approve September 22, 2022 Bid Opening Minutes

Motion was made by Patricia Brubaker to approve the September 22, 2022 Bid Opening Minutes, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-10-02**

Motion to Approve Request for Qualification Review Minutes

Motion was made by Patricia Brubaker to approve the Request for Qualification Review Minutes, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-10-03**

FISCAL OFFICER'S REPORT

The Financial and Investment Reports were reviewed and found in order.

Motion to Approve Warrants

Motion was made by Scott Justin to approve Warrants totaling \$15,083.87, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-10-04**

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

October 4, 2022

Motion to Approve Resolution Accepting Amounts and Rates as Determined by Budget Commission

Motion was made by Patricia Brubaker to approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (Schedule B Reviewed), seconded by Scott Justin.. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-10-05

PUBLIC CONCERNS AND REQUESTS

Margie Flood: -Not in attendance

Kim Polen: -Community is concerned about rezoning of Lorain County Airport.

STAFF REPORTS

Ross Mateer: -Will be attending County Zoning Meeting on 10/27/2022

John Honoshofsky: -Two recent funerals
 -Mowing of grass and ditches continues
 -New Holland tractor quits running 3/4 times daily
 -Still moving sand/dirt in horse arena
 -Parsons Road paving is complete
 -Request partial replacement of guardrail on Parsons at Hale Road, reviewed estimate from Cuyahoga Fence \$6,934.00
 -Reviewed two quotes for new pick-up (Dodge/Ford) to replace 2005 Brown Ford diesel pick-up. Ford = 1 year out for delivery, Dodge = 3 to 5 months delivery. ***Trustees request a Chevy quote for comparison.***
 -Reviewed quote from Judco to equip new truck
 -Waiting on additional quotes for new holding tank in Service Complex

Motion to Approve Guardrail Purchase

Motion was made by Patricia Brubaker to approve a guardrail purchase for Parsons Road at Hale Road from Cuyahoga Fence at a cost of \$6,934.00, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-10-06

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

October 4, 2022

Eddie Taylor: -Confirmed receipt from Trustees of call log from last week.
 -Parsons Road—few driveways do not have asphalt approach after paving, one resident with stone driveway has no approach and extra stone is needed. *Service Supervisor stated he installed stone in driveway today.*

Deputy Plemons: *Calls for Service—Chairman Gulish read in Deputy Plemons absence.*

- Sept 2nd, 44000 block of Oberlin Elyria Rd., reference a suicidal male requesting an ambulance. Male was transported to the hospital without incident.
- Sept. 2nd, Deputies assisted with a motor vehicle accident on Russia Rd,
- Sept. 2nd, Deputies assisted with a motor vehicle accident on Rt. 58.
- Sept. 3rd, Deputies assisted the ambulance on a medical call in the 43000 block of Parsons Rd.
- Sept. 4th, Deputies assisted the ambulance with a possible combative patient in the 45000 block of Butternut Ridge Rd.
- Sept. 5th, Deputies spoke with a homeowner in the 43000 block of Parsons Rd, reference someone damaging her mail box.
- Sept. 5th, Deputies responded to the New Russia Twp. Preserve, reference a report of a group of males beating up another juveniles. Deputies later determined this was only horse play.
- Sept. 5th Deputies assisted the ambulance with another combative patient in the 45000 block of Butternut Ridge Rd.
- Sept. 5th, Deputies assisted the ambulance with yet another combative patient in the 43000 block of Oberlin Elyria Rd.
- Sept. 6th, 43000 block of RT/ 511, reference a littering complaint
- Sept. 7th, 48000 block of Russia Rd., reference the home owner wanting to file a report against his ex-girlfriend damaging his property.
- Sept. 9th, 48000 block of Russia Rd., reference a civil matter between the homeowner and his ex-girlfriend.

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

-Reviewed Lorain County Engineer's Office East Hamilton Street Drainage investigation. Chairman Gulish will speak with Peter Zwick in near future for further discussion as to where water will drain along with cost of project and if grant monies are available.

Motion to Approve Park Pavement Improvement Project

Motion was made by Patricia Brubaker to approve the Park Pavement Improvement Project, awarding lowest bidder, Erie Blacktop, Inc., at a cost of \$607,196.77, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—nay.

MOTION CARRIED

2022-10-07

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

October 4, 2022

Motion to Approve Park Pavement Improvement Representative

Motion was made by Patricia Brubaker to approve Rafter A. Ltd to represent New Russia Township during the Park Pavement Improvement Project as Inspector, Quantity Verification and Reporting, Engineering Admin at a cost of \$15,320.00, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-10-08

Motion to Approve Special Meetings for Zoning Consultant Interviews

Motion was made by Patricia Brubaker to approve Special Meetings on October 11, 2022 @ 6:30 pm and October 17, 2022 @ 6:00 pm to interview Zoning Consultants for resolution re-write, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-10-09

Motion to Approve Public Hearing for Zoning Resolution Change

Motion was made by Patricia Brubaker to approve a Public Hearing for Proposed Zoning Resolution Change submitted by ZBC for October 24, 2022 @ 6:00 pm, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-10-10

-Trustees would now like postcards mailed to all residents regarding Public Hearing.

-Trustee Brubaker requested both Zoning Boards to attend Countywide Zoning Meeting on 10/27/2022.

-Change website calendar to reflect 6:30 pm start time for Trustee Meetings

-Reserve Cedar East for 10/24/2022 Public Hearing

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 7:07 pm, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-10-11

AFFIRMED by Andrew Gulish at October 18, 2022 Regular Meeting

ATTESTED by Lisa Akers at October 18, 2022 Regular Meeting